

## Final Meeting Notes

### LCR-MSCP Steering Committee

August 24, 2005

Las Vegas, NV

The next meeting of the Steering Committee has been scheduled for 9:00 a.m. Wednesday, November 30, 2005 at the McCarran Airport, Las Vegas, NV. (Mezzanine Level Rooms 4-5)

#### Attending:

Lorri Gray  
Laura Vecerina  
Glen Gould  
Jed Blake  
Tom Burke  
Kent Turner  
Bill Werner  
Michelle Freeark  
Tom Hine  
Doug Miller  
Chuck Cullom  
David McHenry  
Doyle Wilson  
Bill Plummer  
Wade Noble  
Maureen George  
Ray Hedrick

Chris Hayes  
Charles Paradzick  
Christopher Harris  
Canh Nguyen  
Monica Swartz  
Michel Remington  
Richard Rowe  
Monica Swartz  
Robert Micalizio  
Larry Purcell  
Laura Simonek  
George Caan  
Phillip Lehr  
Sara Price  
Jon Sjoberg  
Holly Cheong  
Steve Koon

Craig Wilkinson  
Jack Stonehocker  
Kerry Christensen  
Bill Lamb  
Fred Worthley  
Michael Langley  
Anthony Miller  
Mark Stone  
Bryan Plude

Jeannie Bouvia

By Telephone

Lesley Fitzpatrick  
Kathy Wilson  
Mathew Spriggs

### **Administrative Matters**

#### Introductions

The meeting convened at 9:00 a.m. with George Caan in the chair. There were introductions of all attending in person and on the telephone.

#### Review of Agenda

The Agenda was reviewed with no additions.

#### Public Comments:

No public comment was offered.

### Approve July 27, 2005 Meeting Notes

The July 27, 2005 Meeting Notes were approved by consensus, with minor corrections. (Moved by Doug Miller, seconded by Bill Lamb)

### **Final FY04 Credit (Action) Motion 05-013**

Lorri Gray discussed the letter from Reclamation “Request for Final FY04 Financial Credit” dated August 17, 2005, and the Memorandum from U.S. Fish and Wildlife Service “Request for Financial Credit for Conservation Actions Accomplished by Bureau of Reclamation during Federal Fiscal Year 2004” dated July 29, 2005. The Steering Committee approved by consensus the FY04 Credit, moved by Maureen George and seconded by John Sjoberg.

### **Status of FY05 Work Plan Process**

Lorri Gray informed the Steering Committee that the Final FY05 Work Plans, FY05 Annual Report, and the Draft FY07 Work Plans will be brought before the Steering Committee at the April 26, 2006 meeting.

### **FY06 Workplan (Action) Motion 05-014**

Based on the recommendation from the Technical Review Committee, the Steering Committee approved by consensus the final FY06 Work Plans, moved by Chris Harris and seconded by Doug Miller. Reclamation will now send this document to U.S. Fish and Wildlife Service for review.

### **Future Steering Committee Meeting Schedule**

Lorri Gray presented a schedule for future Steering Committee meetings as follows:  
November 30, 2005  
April 26, 2006  
June 28, 2006

It was a unanimous decision by the Steering Committee Members.

### **Reports and Informational Items**

Tom Burke presented a PowerPoint on the Phase I Fishery Program.

### **Meeting Adjourn**

**SUMMARY AND ACTION ITEMS**  
**Steering Committee Meeting**  
**August 24, 2005**

The next Steering Committee Meeting will be November 30, 2005 at McCarran Airport in Las Vegas.

**Action Items**

1. ACTION - Approve July 27, 2005 Meeting Notes

The Steering Committee approved by consensus the Steering Committee meeting notes, with minor corrections (moved by Doug Miller, and seconded by Bill Lamb).

2. ACTION - Approve Final FY04 Credit (Motion 05-013)

The Steering Committee approved by consensus the FY04 Credit (moved by Maureen George, and seconded by John Sjoberg).

3. Status of FY 05 Workplan Process

Lorri Gray informed the Steering Committee that the final FY05 Work Plans, FY05 Annual Report, and the Draft FY07 Work Plans will be brought before the Steering Committee at the April 26, 2006 meeting.

4. ACTION - FY06 Work Plan (Motion 05-014)

Based on the recommendation from the Technical Review Committee, the Steering Committee approved by consensus the Final FY06 Work Plan (moved by Chris Harris and seconded by Doug Miller). Reclamation will now send this document to the Fish and Wildlife Service for review.

5. Future Steering Committee Meeting Schedule

Future Steering Committee meetings are scheduled to be held November 30, 2005, April 26, 2006 and June 28, 2006. This was a unanimous decision by the Steering Committee.